

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, March 06, 2012 5:45 PM

HEARING(S)

OPENING

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

COMMENDATORY RESOLUTIONS/PRESENTATIONS

1. Certificate of Appreciation - William "Bill" Bailey - Tuskegee Airman

ACTION NOT IN ATTENDANCE

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed.

APPROVAL OF MINUTES

2. February 14, 2012
February 17, 2012
February 21, 2012

ACTION APPROVED

REPORTS OF OFFICERS AND COMMISSIONS

CITY MANAGER/CITY ATTORNEY/CITY TREASURER REPORTS

3. REQUEST THE USE OF AND WAIVER OF FEES FOR THE
NEIGHBORHOOD CENTER FOR POLL WORKER TRAINING FOR THE

UPCOMING JUNE 5, 2012 PRIMARY ELECTION (**May 12 and 25, 2012**)

ACTION APPROVED

APPROVAL OF WARRANTS

4. Warrant #207056 - Date - 2/28/12 - Name - Clean Street - Services - Oil Spill
Clean Up - Amount - \$455.00 - Requested by: Public Works
Warrant #207057 - Date - 2/28/12 - Name - Clean Street - Services - Street
Sweeping (January) - Amount - \$35,000.00 - Requested by: Public Works

Total Amount - \$35,455.00

ACTION APPROVED

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES

CITY MANAGER'S REPORT

5. REQUEST TO SCHEDULE A JOINT PUBLIC HEARING FOR THE PUBLIC
HOUSING AGENCIES (PHA) 2012 ANNUAL PLAN (**March 20, 2012 at 5:55
p.m.**)

ACTION HEARING SET FOR 3-20-12 @ 5:55 P.M.

CITY ATTORNEY'S REPORTS

6. CLAIM AGAINST THE CITY:

Gloria Cortez v. City of Compton - I-8479/LI0000167A

ACTION CLAIM DENIED

CLOSED SESSION

7. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Moore v. City of Compton, et al. LASC No. BC465651
Pursuant to California Government Code Section 54956.9(a)

ACTION APPROVED / HELD - NO ACTION TAKEN

8. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
One (1) Potential Case

Pursuant to California Government Code Section 54956.9(b)

ACTION REAGENDAD

9. PUBLIC APPOINTMENT
Title: City Manager
Pursuant to California Government Code Section 54957

ACTION APPROVED / HELD - NO ACTION TAKEN

UNFINISHED BUSINESS

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AMENDING THE PUBLIC WORKS FISCAL YEAR 2011-2012 ANNUAL BUDGET AND TRANSFERRING FUNDS BETWEEN ACCOUNTS TO PAY THE PUBLIC WORKS CITY YARD DUMPING FEES OWED TO THE COMPTON MUNICIPAL WATER DEPARTMENT

RESOLUTION 23,499

NEW BUSINESS

11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE QUOTE AND ISSUE A PURCHASE ORDER TO TECH DEPOT FOR THE PURCHASE OF TWO NEW SERVERS FOR THE UTILITY BILLING SYSTEM AND TRANSFER FUNDS BETWEEN ACCOUNTS

RESOLUTION 23,500

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COMPTON CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON JUNE 5, 2012 FOR THE SUBMISSION OF PROPOSED CHARTER AMENDMENT TO THE VOTERS OF THE CITY OF COMPTON AND REQUESTING THAT THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY CONSOLIDATE THE SPECIAL ELECTION WITH THE STATEWIDE PRIMARY ELECTION CONDUCTED BY THE COUNTY OF LOS ANGELES ON THAT SAME DATE

ORDINANCE 2,228

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, March 13, 2012 @ 5:45 PM.

Visit our website at <http://www.comptoncity.org>

View Meetings Live at <mms://207.105.49.220:8080>